

**REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF LANSING, MICHIGAN
CITY COUNCIL CHAMBERS, 10TH FLOOR
LANSING CITY HALL
124 W. MICHIGAN AVENUE**



REVISED AGENDA FOR JANUARY 9, 2017

TO BE RECONVENED ON MONDAY, JANUARY 23 AT 6:30 P.M.

TO THE HON. MAYOR AND MEMBERS OF THE CITY COUNCIL:

The following items were listed on the agenda in the City Clerk's Office in accordance with Section 3-103(2) of the City Charter and will be ready for your consideration at the regular meeting of the City Council on Monday, January 9, 2017 at 7:00 p.m. at the Council Chambers, 10th Floor, City Hall.

The January 9th, 2017 Council Meeting voted to recess at 11:48 p.m. and reconvened on Thursday, January 12th, 2017 at 6:00 p.m.

On January 12th, City Council voted to recess at 7:48 p.m. and reconvened on Tuesday, January 17th, 2017 at 6:30 p.m.

On January 17th, City Council voted to recess at 7:30 p.m. and will reconvene on Monday, January 23rd at 6:30 p.m.

The following items below that are crossed out have already been passed by Council on January 9th.

I. ROLL CALL

II. MEDITATION AND PLEDGE OF ALLEGIANCE

Election of City Council President and Vice President for the Year 2017

III. ~~READING AND APPROVAL OF PRINTED COUNCIL PROCEEDINGS~~

~~Approval of the Printed Council Proceedings of December 12, 2016~~

IV. CONSIDERATION OF LATE ITEMS (Suspension of Council Rule #9 is needed to allow consideration of late items. Late items will be considered as part of the regular portion of the meeting to which they relate.)

V. TABLED ITEMS

VI. ~~SPECIAL CEREMONIES~~

1. ~~Greater Lansing Area Holiday Commission Martin Luther King Jr. Luncheon~~

~~VII. COMMENTS BY COUNCIL MEMBERS AND CITY CLERK~~

~~VIII. COMMUNITY EVENT ANNOUNCEMENTS~~ (Time, place, purpose, or definition of event—1 minute limit)

~~IX. SPEAKER REGISTRATION FOR PUBLIC COMMENT ON LEGISLATIVE MATTERS~~

~~X. MAYOR'S COMMENTS~~

~~XI. SHOW CAUSE HEARINGS~~

~~XII. PUBLIC COMMENT ON LEGISLATIVE MATTERS~~ (Legislative matters consist of the following items on the agenda: public hearings, resolutions, ordinances for introduction, and ordinances for passage. The public may comment for up to three minutes. Speakers must sign up on white form.)

~~A. SCHEDULED PUBLIC HEARINGS~~

~~XIII. COUNCIL CONSIDERATION OF LEGISLATIVE MATTERS~~

~~A. REFERRAL OF PUBLIC HEARINGS~~

~~B. CONSENT AGENDA~~

1. ~~BY COUNCIL MEMBERS BROWN-CLARKE, HUSSAIN, DUNBAR, HOUGHTON, SPITZLEY, WASHINGTON, WOOD, AND YORKO~~
 - a. ~~Tribute; in recognition of the Greater Lansing Area Holiday Commission for their Dr. Martin Luther King, Jr. Luncheon~~
 - b. ~~Tribute; in recognition of the Human Relations and Community Service for their Memorial Observance of Dr. Martin Luther King, Jr.~~
 - c. ~~Tribute; in recognition of the St. Matthew A.M.E. Church in celebration of their 50th Anniversary~~
2. ~~BY THE COMMITTEE ON DEVELOPMENT AND PLANNING~~
 - a. ~~Setting a Public Hearing in consideration of the Obsolete Property Rehabilitation (OPRA) District; 506 S. Hosmer Street~~
 - b. ~~Setting a Public Hearing in consideration of the Obsolete Property Rehabilitation (OPRA) Certificate; 506 S. Hosmer Street~~
3. ~~BY THE COMMITTEE OF THE WHOLE~~

- a. Election of President and Vice President of City Council for the Year 2017
- b. ~~Elected Officers Compensation Commission (EOCC), setting of first meeting of 2017~~

~~C. RESOLUTIONS FOR ACTION~~

~~D. REPORTS FROM COUNCIL COMMITTEES~~

~~E. ORDINANCES FOR INTRODUCTION and Setting of Public Hearings~~

~~1. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING~~

- a. ~~Transparency in the Bidding and Opening of Bids for Projects that Receive Certain Economic Incentives Approved by the Lansing City Council~~

~~F. ORDINANCES FOR PASSAGE~~

~~1. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING~~

- a. ~~Z-7-2016; Rezoning from "F" & "DM-2" to "E-1" Dunkel and Collins Road~~

~~XIV. SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS~~

~~XV. REPORTS OF CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS (Motion that all items be considered as being read in full and that the proper referrals be made by the President)~~

~~A. REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS~~

~~1. Letter(s) from the City Clerk re:~~

- a. ~~Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office~~
- b. ~~Request for Recognition of Non-Profit Status; Michigan Golf Course Owners Association~~
- c. ~~Tri-County Regional Planning Commission Audit Report for Fiscal Year 2016~~

~~2. Letter(s) from the Mayor re:~~

- a. ~~LS-18-2016; Lot Split for 3209 Felt Street for Habitat for Humanity~~
- b. ~~Worker's Compensation Redemption (Settlement); Claim # WG2062876-03001256001~~

- c. ~~Ratification of the UAW 2016-2019 Collective Bargaining Agreement~~

~~B. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS~~

- 1. ~~Notice from the Michigan Liquor Control Commission regarding:~~
 - a. ~~Transfer ownership and location of SDD & SDM licenses for Markham Enterprises, Inc. at 3000 Dunkel Rd.~~
 - b. ~~Transfer ownership of SDM license for Sital Kaur, LLC. at 533 South Chestnut~~
 - c. ~~New SDM license to be held in conjunction for Urbanbeat Event Center, Inc. at 1213-1215 Turner Street~~
- 2. ~~Affidavit of Disclosure from Irene Cahill, Public Service Department~~

XVI. MOTION OF EXCUSED ABSENCE

XVII. REMARKS BY COUNCIL MEMBERS

XVIII. REMARKS BY THE MAYOR OR EXECUTIVE ASSISTANT

~~XIX. PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS~~ (City government related matters are issues or topics relevant to the operation or governance of the city. The public may comment for up to three minutes. Speakers must sign up on yellow form.)

XX. ADJOURNMENT



CHRIS SWOPE, CITY CLERK

Persons with disabilities who need an accommodation to fully participate in this meeting should contact the City Clerk's Office at (517) 483-4131 (TDD (517) 483-4479). 24 hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.